SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 120 DAY CONTRACT WITH AMERICAN EARTH MOVERS INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE S-62 SCOUR REPAIR IN THE AMOUNT OF \$1,439,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (JOSE GUARDIARIO, 2594) (CONTRACT NUMBER 4600001645)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 120 day contract with American Earth Movers Incorporated, the lowest responsive and responsible bidder, for the S-62 Scour Repair in the amount of \$1,439,000 for which ad valorem funds are budgeted; providing an effective date. (Jose Guardiario, 2594) (Contract Number 4600001645) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001645 with AMERICAN EARTH MOVERS, INCORPORATED.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this	day of	, 2008.	
	SOUTH FLORIDA WATER MANAGEMENT DISTRIC BY ITS GOVERNING BOARD		
	Ву:		
	Chair		
ATTEST:	Approved as to form:		
Ву:	Ву:		
District Clerk/Secretary			